



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, July 22, 2013**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

D. Approval of Agenda

ACTION: Motion to approve agenda Mulinix/Forner). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 35603 to 35604 + electronic totaling \$17,205.82 and Checks 35605 to 35636 totaling \$125,516.88.

ACTION: Motion to approve the consent agenda (Chambreau/Marshall). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Parks and Recreation Commission Chair Nick Haldeman said the parks planning process surveys will be in the utility bills the first week of August, and invited the council to an open house on Thursday, July 25, 4:30 to 7:00 p.m. at the Ilwaco Community Building meeting room.

2. Council Reports

- a. Councilmember Jensen reported he attended a First Avenue construction meeting and that everything on the project seems to be going smoothly.

3. Mayor's Report

Mayor Cassinelli spoke about an archeological find of a train rail during the First Avenue sewer construction. Arrangements have been made to ensure this type of find does not shut down the project in the future.

G. Comments of Citizens and Guests present

- 1. Ilwaco Resident Ann Saari spoke about her concerns regarding maintenance of the Ilwaco Community Building, including doors, windows, gardens and generator. Discussion ensued. She will meet with the Parks/City Property Committee to discuss further.

2. Peninsula resident Jackie Shelton spoke about the increasing graffiti problem in Ilwaco. Discussion ensued. She will send photos so the city can remove the graffiti.

H. Business

1. **Contract with Washington State Department of Transportation for inspection of the First Avenue Project**

Mayor Cassinelli stated the project manager would be keeping track of WSDOT's inspection hours. Discussion ensued.

ACTION: Call the Question (Marshall). 5 Ayes 0 Nays 0 Abstain. Motion to authorize the mayor to execute the Project Review Reimbursable Agreement between the City of Ilwaco and the Washington State Department of Transportation for the departments inspection costs related to the First Avenue Sanitary Sewer Improvement Project (Marshall/Chambreau). 4 Ayes 1 Nay (Forner) 0 Abstain.

2. **City Center Reservoir bid award**

ACTION: Motion to authorize the mayor to award the bid and enter into a contract for the City Center Reservoir project to Clackamas Construction, Inc. based on their low bid of \$797,914.04 (Jensen/Forner). 5 Ayes 0 Nays 0 Abstain.

3. **Contract for professional IT Services**

ACTION: Motion to approve the mayor to execute the proposed iFocus Consulting Agreement as amended for Network Administration (Chambreau/Mulnix). 5 Ayes 0 Nays 0 Abstain.

I. Discussion

1. **Contract with Washington State Department of Transportation for inspection of the First Avenue Project**

ACTION: Motion to move to business (Marshall/Chambreau). 5 Ayes 0 Nays 0 Abstain.

2. **City Center Reservoir bid award**

Mayor Cassinelli presented the item. Discussion ensued. Councilmember Jensen requested an amendment be considered after the bid award to add the seismic valve back into the project.

ACTION: Motion to move to business (Marshall/Chambreau). 5 Ayes 0 Nays 0 Abstain.

3. **Contract for professional IT services**

Mayor Cassinelli presented the item, with details provided by the Finance Committee.

ACTION: Motion to move to business (Chambreau/Marshall). 5 Ayes 0 Nays 0 Abstain.

J. Correspondence and Written Reports

1. None

K. Adjournment

ACTION: Motion to adjourn the meeting (Marshall/Chambreau). Mayor Cassinelli adjourned the meeting at 7:00 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk